



# Lime Chemicals Limited

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Date: September 30, 2023

The Corporate Relations Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Dear Sirs,

**Ref: Company Code No. 507759**

**Sub: Proceedings of the 53rd Annual General Meeting held on 30<sup>th</sup> September 2023.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that the following businesses were transacted at the 53rd Annual General Meeting ("AGM") of members of Lime Chemicals Limited held on Saturday, 30<sup>th</sup> September 2023 at 11:30 at K Star Hotel, CBD Belapur, Navi Mumbai 400 0614.

1. Adoption of audited financial statements for the financial year ended 31st March 2023.
2. To appoint a Director in place of Mr. Ahmed Hussein Dawoodani (DIN 00934276), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
3. To appoint a Director in place of Mr. Akbarali Gulamali Virani (DIN 02171982), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
4. To appoint M/s. R.A. Kuvadia & Co. Chartered Accountants as statutory auditors of the Company for five years block period.
5. Ratification of remuneration of Cost Auditors.
6. Appointment of Mr. Zaryab Ahmed Sayyed (DIN 10249759), a non-executive Director Independent Director.
7. Approval of Related Party Transactions as per Resolution proposed.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Wednesday, 27<sup>th</sup> September 2023 (9:00 a.m.) to Friday, 29<sup>th</sup> September 2023 (5:00 p.m.). The Company also provided physical voting facility to the shareholders present at the AGM, who had not cast their vote earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted, separately. Kindly take the same on your record. The Annual General Meeting concluded at 12.15 noon.

**For LIME CHEMICALS LIMITED**



**Neha Botadra**  
Company Secretary